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U.S. District Court
Northern District of Texas (Fort Worth)
CRIMINAL DOCKET FOR CASE #: 4:23-mj-00143-BP All Defendants

Case title: USA v. Carpenter

Date Filed: 02/21/2023

Other court case number: 2:23-mj-30076 Eastern District of
Michigan

Date Terminated: 02/21/2023

Assigned to: Magistrate Judge Hal R. Ray,
Jr

Defendant (1)

Jack Eugene Carpenter, III
TERMINATED: 02/21/2023

represented by **Andrenette Sullivan-FPD**
Office of the Federal Public Defender
819 Taylor Street
Room 9A10
PO Box 17743
Fort Worth, TX 76102
817-978-2753
Fax: 817-978-2757
Email: andrenette_sullivan@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Federal Public Defender
Appointment
Bar Status: Admitted/In Good Standing

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

18:875(c) Interstate Communications

Disposition

Plaintiff**USA**represented by **Mark L Nichols-DOJ**

US Attorney's Office

801 Cherry Street

Suite 1700

Fort Worth, TX 76102

817/252-5253

Fax: 817-252-5455

Email: mark.nichols@usdoj.gov

LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Designation: US Attorney's Office**Bar Status: Admitted/In Good Standing*

Date Filed	#	Docket Text
02/21/2023		Arrest (Rule 5) of Jack Eugene Carpenter, III. Case Number 2:23-mj-30076 from Eastern District of Michigan. (mcrd) (Entered: 02/24/2023)
02/21/2023	<u>1</u>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Jack Eugene Carpenter, III. (Ordered by Magistrate Judge Hal R. Ray, Jr on 2/21/2023) (mcrd) (Entered: 02/24/2023)
02/21/2023	2	ELECTRONIC Minute Entry for proceedings held before Magistrate Judge Hal R. Ray, Jr: Initial Appearance on Rule 5c hearing as to Jack Eugene Carpenter, III held on 2/21/2023. Date of Arrest: 2/21/2023 on complaint and warrant from Eastern District of Michigan; Deft appeared w/counsel; Deft executed financial affidavit; O/appointing FPD entered;The judge issued the oral order required by Fed. R. Crim. P. 5(f)(1). Written order to follow; Deft waives Rule 5c hearing as to identity and requests detention and preliminary hearing in charging district; O/commitment to charging district entered; Deft remanded to custody and ordered removed to originating district. Attorney Appearances: AUSA - Mark Nichols; Defense - Andrenette Sullivan. (No exhibits) Time in Court - :06. (Court Reporter: Digital File) (USPO Lee.) (mcrd) (Entered: 02/24/2023)
02/21/2023	3	ELECTRONIC ORDER As to Jack Eugene Carpenter, III: This written order is entered pursuant to Rule 5(f)(1) of the Federal Rules of Criminal Procedure, and is entered by the court on the first scheduled court date when both the prosecutor and defense counsel are present. By this order -- issued to the prosecution and defense counsel -- the court confirms the disclosure obligations of the prosecutor under <i>Brady v. Maryland</i> , 373 U.S. 83 (1963), and its progeny, and the possible consequences of violating such order under applicable law. Failure to do so may result in consequences such as the dismissal of the indictment or information, dismissal of individual charges, exclusion of evidence or witnesses, adverse jury instructions, contempt proceedings, and/or sanctions by the court. (Ordered by Magistrate Judge Hal R. Ray, Jr on 2/21/2023) (mcrd) (Entered: 02/24/2023)
02/21/2023	<u>4</u>	MOTION for Pretrial Detention filed by USA as to Jack Eugene Carpenter, III (mcrd) (Entered: 02/24/2023)
02/21/2023	<u>5</u>	WAIVER of Rule 5c Hearings by Jack Eugene Carpenter, III (mcrd) (Entered: 02/24/2023)
02/21/2023	<u>6</u>	Report of Proceedings under Rule 5(c)(3) and 5.1 as to Jack Eugene Carpenter, III. Defendant is removed forthwith to the district in which he is charged. Paperwork sent to

		Eastern District of Michigan. (Ordered by Magistrate Judge Hal R. Ray, Jr on 2/21/2023) (mcrd) (Entered: 02/24/2023)
02/24/2023	7	Notice FROM Texas Northern TO Eastern District of Michigan of a Rule 5, Rule 32.1, or Rule 40 Appearance as to Jack Eugene Carpenter, III. Your case number is: 2:23-mj-30076. Docket sheet and documents attached. <i>If you wish to designate a different email address for future transfers, send your request to the national list host at InterDistrictTransfer_TXND@txnd.uscourts.gov.</i> (mcrd) (Entered: 02/24/2023)

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

UNITED STATES OF AMERICA

V.

JACK EUGENE CARPENTER, III

§
§
§
§
§

NO. 4:23-MJ-143

ORDER APPOINTING FEDERAL PUBLIC DEFENDER

The above-named defendant has testified under oath, or has otherwise satisfied this court that such defendant (1) is financially unable to employ counsel, (2) wants to be represented by counsel, and (3) has not waived representation by counsel; accordingly,

It is ordered that the Federal Public Defender's Office for this District be and hereby is appointed pursuant to Section 3006A of Title 18, United States Code to represent the defendant named above.

It is further ordered that the Federal Public Defender's Office be given immediate access to the above-named Defendant.

Signed: February, 21, 2023



HAL R. RAY, JR.
UNITED STATES MAGISTRATE JUDGE

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

UNITED STATES OF AMERICA

v.

No.4:23-MJ- 143

JACK EUGENE CARPENTER III (01)

GOVERNMENT'S MOTION FOR PRETRIAL DETENTION

The United States moves for pretrial detention of the defendant pursuant to 18 U.S.C. §§ 3142(e) and (f).

1. Eligibility of Case: This case is eligible for a detention order because the case involves:

- ☐ Crime of violence [18 U.S.C. § 3156]
☐ Maximum sentence of LIFE imprisonment or death
☐ Controlled Substance offense punishable by 10 or more years
☐ Felony with 2 prior convictions in above categories
☐ Felony involving a minor victim
☐ Felony involving the possession or use of a firearm, destructive device, or other dangerous weapon
☐ Felony involving a failure to register under 18 U.S.C. § 2250
☒ Serious risk that the Defendant will flee
☒ Serious risk that Defendant will obstruct justice
☐ An offense committed by the Defendant while released pending trial or sentence, or while on probation or parole and the person may flee and/or poses a danger to another person and/or the community requiring an initial 10 day detention pursuant to 18 U.S.C. § 3142(d)

2. Reason for Detention. The Court should detain the Defendant because there are no conditions of release which would reasonably assure:

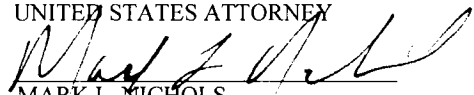
- ☒ Defendant's appearance as required ☒ The safety of the community ☐ The safety of another person

3. The United States **will not** invoke the rebuttable presumption against the Defendant because: there is probable cause to believe that the Defendant has committed:

- ☐ A Controlled Substance Offense punishable by 10 or more years imprisonment
☐ A firearms offense under Title 18, United States Code, Section 924(c)
☐ A federal crime of terrorism punishable by 10 or more years imprisonment
☐ A Felony -listed in 18 U.S.C. § 3142(e) - involving a minor victim
☐ A Felony involving a failure to register under 18 U.S.C. § 2250
☐ The Defendant has previously been convicted of an offense described in 18 USC § 3142(f)(1) which was committed while the Defendant was released on bond pending trial for any offense and less than 5 years have elapsed since the latter of the defendant's conviction or date of release from imprisonment for such conviction.

- ☐ **4. Time for Detention Hearing.** The United States requests the Court to conduct the detention hearing at the Defendant's first appearance ☒ After a continuance of 3 days.

Respectfully Submitted,

LEIGHA SIMONTON
UNITED STATES ATTORNEY

 MARK L. NICHOLS
 Assistant United States Attorney
 Texas State Bar No. 14997700
 Burnett Plaza, Suite 1700
 801 Cherry Street, Unit #4
 Fort Worth, Texas 76102
 Telephone: 817-252-5253
 Facsimile: 817-252-5455
 Email: Mark.Nichols@usdoj.gov
CERTIFICATE OF SERVICE

I certify that a true and correct copy of the above pleading was this day served upon the Defendant or his counsel of record in accordance with the provisions of Rule 49 of the Federal Rules of Criminal Procedure.

DATE: 2-21-2023

 MARK L. NICHOLS
 Assistant United States Attorney

United States District Court

NORTHERN DISTRICT OF TEXAS AT FORT WORTH

UNITED STATES OF AMERICA

V.

JACK EUGENE CARPENTER, III

§ WAIVER OF RULE 5(c) HEARINGS
§ (Excluding Probation Cases)

§
§
§

CASE NUMBER: 4:23-MJ-143

I, Jack Eugene Carpenter, III, understand that in the Eastern District of Michigan, charges are pending, and I have been arrested in this District and taken before a United States Magistrate Judge who informed me of, the charge and of my right to:

(1) retain counsel or request the assignment of counsel if I am unable to retain counsel, (2) request transfer of the proceedings to this district pursuant to Rule 20, Fed. R. Crim. P., in order to plead guilty, (3) an identity hearing to determine if I am the person named in the charge, and (4) a preliminary examination (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution.

I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

☒ identity hearing

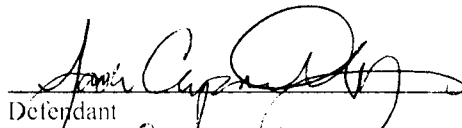
☐ preliminary examination OR ☐ I have been informed I have no right to a preliminary examination


I HEREBY REQUEST THAT MY PRELIMINARY AND/OR DETENTION HEARING BE

☒ held in the prosecuting district and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charge is pending against me.

☐ held in this district.

February, 21, 2023


Defendant


Defense Counsel

UNITED STATES DISTRICT COURT			
Northern		District of Texas at Fort Worth	
UNITED STATES OF AMERICA V. JACK EUGENE CARPENTER, III		COMMITMENT TO ANOTHER DISTRICT	
DOCKET NUMBER		MAGISTRATE JUDGE CASE NUMBER	
District of Arrest	District of Offense	District of Arrest	District of Offense
Northern District of Texas	2:23-mj-30076	4:23-MJ-143	Eastern District of Michigan
CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN <input type="checkbox"/> Indictment <input type="checkbox"/> Information <input type="checkbox"/> Complaint <input type="checkbox"/> Other (specify) <input type="checkbox"/> Petition			
charging a U.S.C.			
DISTRICT OF OFFENSE Eastern District of Michigan			
DESCRIPTION OF CHARGES:			
CURRENT BOND STATUS: <input type="checkbox"/> Bail fixed at and conditions were not met <input type="checkbox"/> Government moved for detention and defendant detained after hearing in District of Arrest <input checked="" type="checkbox"/> Government moved for detention and defendant detained pending detention hearing in District of Offense Other (specify)			
Representation: <input type="checkbox"/> Retained Own Counsel <input checked="" type="checkbox"/> Federal Defender Organization <input type="checkbox"/> CJA <input type="checkbox"/> None			
Interpreter Required? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Language:			
DISTRICT OF TO: THE UNITED STATES MARSHAL You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant. February 21, 2023 Date <u>Hal R. Ray, Jr.</u> Judge			
RETURN			
This commitment was received and executed as follows:			
DATE COMMITMENT ORDER RECEIVED		PLACE OF COMMITMENT	
DATE		(BY) DEPUTY MARSHAL	